

---

# LAND DEVELOPMENT COMMITTEE MINUTES

---

Coast Community College District

Special Meeting of the Land Development Committee

Date: January 17, 2013 at 11:15 a.m.

Board of Trustees Office Conference Room

1370 Adams Avenue, Costa Mesa, CA 92626

1. **Call to Order** - The meeting was called to order by Chair Patterson at 9:02 a.m.

2. **Roll Call**

Trustees Present: Chair Patterson and Trustee Grant

Trustees Absent: None

**In Attendance** - Vice Chancellor of Administrative Services, Mr. W. Andrew Dunn; Orange Coast College President, Dr. Dennis Harkins; Orange Coast College Vice President of Administrative Services, Dr. Richard Pagel; Golden West College Vice President of Administration, Ms. Janet Houlihan; Senior Director of Facilities, Planning, and Construction, Mr. Jerry Marchbank; Board Secretary, Ms. Julie Frazier-Mathews; Orange Coast College Marine Program Director, Mr. Brad Avery; Orange Coast College Recycling Center Coordinator, Mr. Mike Carey; Orange Coast College Student, Mr. Joshua Stone; Public Private Ventures President, Mr. Jim Goodell; Orange Coast College Foundation Director, Mr. Doug Bennett; LPA Representative, Steve Tiner; LPA Representative, Mr. Glenn Carels; NTD Architecture Representative, Ms. Leigh Ann Jones; Bonnie R. James and Associates, LLC CEO, Dr. Bonnie R. James, and TBP Architecture Representative, Julie Barrett.

3. **Opportunity For Public Comment**

There was no public comment.

4. **Approval of Minutes – November 8, 2012**

It was moved by Trustee Grant and seconded by Trustee Patterson to approve the Special Meeting Minutes of November 8, 2012.

Motion carried with the following vote:

Aye: Chair Patterson, Trustee Grant

No: None

Absent: None

5. **Asset Development Overview**

Mr. Goodell provided the Land Development Committee with the presentation *Revenue Enhancement Program Phase I Report at Orange Coast College*. Mr. Goodell advised that there were significant revenue enhancement opportunities at Orange Coast College. This presentation was scheduled to go to the February 6, 2013 Board of Trustees Meeting.

6. **Report on Business-Math Project**

Mr. Carels provided a report on the Orange Coast College Business-Math Project to the members of the Committee. He used a model to illustrate the division of wings in the planned Orange Coast College Business-Math building. This presentation was scheduled to go to the February 6, 2013 Board of Trustees Meeting.

---

**7. Orange Coast College Sailing Center Land Acquisition Process**

Mr. Avery provided the members of the Land Development Committee with an update on the Orange Coast College Sailing Center land acquisition process. This presentation was scheduled to go to the Closed Session portion of the February 6, 2013 Board Meeting.

**8. Report on Relocation/ Expansion of Orange Coast College Recycling Center**

Mr. Stone provided a report on the relocation and expansion of the Orange Coast College Recycling Center and the involvement of the Associated Students. Mr. Carey and Dr. Pagel assisted with this update.

**9. Update on Orange Coast College Planetarium**

The Committee discussed the evolution and concerns of the Orange Coast College Planetarium project. Mr. Bennett agreed to provide information on private funding at a future meeting.

**10. Discussion of Measure M Implementation – Projects, Priorities, Timeline**

The members of the Land Development Committee discussed the implementation of Measure M. They also discussed changing the name of the Land Development Committee.

**11. Set Future Meeting Dates**

The next meeting of the Land Development was scheduled for February 27, 2013 at 9:30 a.m.

Trustee Patterson asked that Mr. Dunn and Ms. Frazier-Mathews coordinate agenda topics for the following meeting.

**12. Adjourn**

There being no further business, it was moved by Trustee Grant and seconded by Trustee Patterson to adjourn the meeting.

Motion carried with the following vote:

Aye:	Chair Patterson, Trustee Grant
No:	None
Absent:	None

The meeting was adjourned by Chair Patterson at 1:15 p.m.

---

Secretary of the Board of Trustees